

## **BOARD OF TRUSTEES NOTICE OF MEETING**

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, May 12, 2020, at 5:30 p.m. in Meeting Room B at the Indianola Public Library, located at 207 N B St.

## **AGENDA**

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve the Minutes for the May 12, 2020 meeting
- 4. Financial Reports
  - A. Approve Monthly Claims [Action Item]
  - B. Review Monthly Expenditures [Action Item]
- 5. Director's Report
  - A. Library Update
  - B. Monthly Statistics
- 6. Old Business
  - A. Re-Opening Plan [Action Item]
  - B. South Entrance [Discussion Item]
- 7. New Business
  - A. Policy Review: Collection Development [Action Item]
- 8. Friends Report
- 9. Trustee Comments
  - A. Trustees Jim Lee and Pat Hicks
- 10. Adjourn